

AO93 Search and Seizure Warrant

UNITED STATES DISTRICT COURT

for the  
District of Arizona

In the Matter of the Search of  
A-1: 16316 S. Ave B 1/4, Somerton, AZ 85350.

Case No. 22-5173MB

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the District of Arizona:

**As further described in Attachment A-1.**

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal:

**As set forth in Attachment B.**

**YOU ARE COMMANDED** to execute this warrant on or before 4/29/22 (not to exceed 14 days)  
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to any United States Magistrate Judge on criminal duty in the District of Arizona.

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized ☐ for 30 days (not to exceed 30) ☐ until, the facts justifying, the later specific date of \_\_\_\_\_.

Date and time issued:

April 15, 2022 @ 2:25pm

Judge's signature

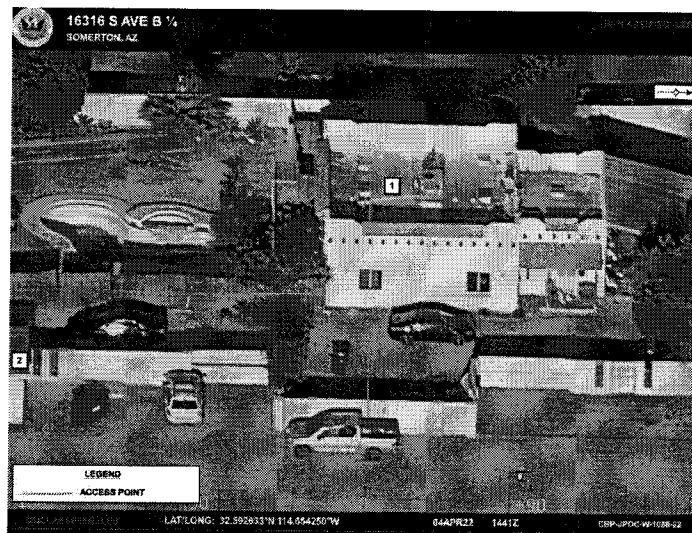
Deborah M. Fine

City and state: Phoenix, Arizona

Honorable Deborah M. Fine U.S. Magistrate Judge  
Printed name and title

**ATTACHMENT A-1***Property to be searched*

The property to be searched is 16316 S. Ave B ¼, Somerton, AZ 85350, including the residence, curtilage, outbuildings, and appurtenances (hereafter referred to as, “**Subject Premises**”). This property is described as a single-story residential home with white stucco and a flat roof. The house is located at the southwest corner of Avenue B 1/4 and County 16 ¼ Street, Somerton, AZ. A cinderblock wall encompasses the perimeter of the residence, and an empty pool is located on the southside of the residence.



This requested search shall include all vehicles present at **Subject Premises** at the time of execution of the search warrant that are (1) found within the barriers of the cinder block wall; (2) registered or owned by Omar MOLINA GALEANA, Ernesto Javier LIZARRAGA, Jesus LOPEZ, Richard MONTIJO, and/or Jesus GUERRERO; OR, (3) found to be associated with **Subject Premises** either through documentation or the presence of keys.

**ATTACHMENT B**

*Property to be seized*

1. Any and all firearms, including revolvers, pistols, rifles, shotguns, lower receivers, machineguns, silencers, and destructive devices.
2. Any and all ammunition.
3. Photographs, including still photos, negatives, slides, videotapes, and films, in particular those showing co-conspirators, criminal associates, U.S. currency, firearms, ammunition, and firearm parts or accessories.
4. Any documents, records, receipts, notes, ledgers, invoices, and any other documentation related to the acquisition, transportation, ordering, purchase, sale, or distribution of firearms, ammunition, or firearm parts and accessories.
5. Personal telephone and address books and listings, letters, cables, telegrams, telephone bills, photographs, audio and video tapes, computer disks, personal notes and other items reflecting names, addresses, telephone numbers, communications, and illegal activities of associates in illegal firearms and ammunition sales.
6. Records, items, and documents reflecting travel for participating in firearms trafficking conspiracy, including airline tickets, credit card receipts, travel vouchers, hotel and restaurant receipts, rental vehicle receipts, canceled checks, maps and written directions to locations.
7. Records relating to the receipt, transportation, deposit, transfer, or distribution of money, including but not limited to, direct deposit confirmations, wire transfers, money orders, cashier's checks, check stubs, electronic money transfer services, check or money order purchase receipts, account statements, and any other records reflecting the receipt, deposit, or transfer of money.
8. Safe deposit box keys, storage locker keys, safes, and related secure storage devices, and documents relating to the rental or ownership of such units.
9. Indicia of occupancy, residency, rental, ownership, or use of the **Subject Premises** or **Subject Vehicle**, and any vehicles found thereon during the execution of the

warrant, including, utility and telephone bills, canceled envelopes, rental, purchase or lease agreements, identification documents, keys, records of real estate transactions, vehicle titles and registration, and vehicle maintenance records.

10. Paraphernalia related to the acquisition, transportation, use, or distribution of firearms, ammunition, and/or firearms parts and accessories, including boxes, packaging materials, shipping labels, and storage containers.

11. Computers, cellular telephones, tablets, and other media storage devices, such as thumb drives, CD-ROMs, DVDs, Blu Ray disks, memory cards, and SIM cards (hereafter referred to collectively as “digital devices”), and any records and information found within:

- a. tending to indicate efforts to acquire, possess, transport, or sell firearms;
- b. tending to identify other facilities, storage devices, or services such as email addresses, IP addresses, phone numbers that may contain electronic evidence tending to indicated efforts to acquire, possess, transport, or sell firearms;
- c. tending to identify co-conspirators, criminal associates, or others involved in efforts to acquire, possess, transport, or sell firearms;
- d. tending to identify travel to or presence at locations relevant to efforts to acquire, possess, transport, or sell firearms;
- e. tending to identify the user of, or persons with control over or access to, the subject phone; or
- f. tending to place in context, identify the creator or recipient of, or establish the time of creation or receipt of communications, records, or data above.

12. Records evidencing ownership or use of digital devices, including sales receipts, registration records, and records of payment.

The seizure and search of digital devices shall follow the procedures outlined in the supporting affidavit. Deleted data, remnant data, slack space, and temporary and permanent files on the digital devices may be searched for the evidence above.